

**BOARD OF FORESTRY AND FIRE PROTECTION
PROFESSIONAL FORESTERS REGISTRATION**

1416 Ninth Street, Room 1506-16
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**PROFESSIONAL FORESTERS EXAMINING COMMITTEE**

Meeting Notice and Agenda

Scheduled for: Thursday, December 13, 2007

Resources Building, 1416 9th Street, **15th floor, LARGE CONFERENCE ROOM, 1506-12**
Sacramento, California

Announcement Date: November 27, 2007

9:00 a.m. **OPEN SESSION**

1. Approval of Open Session minutes of August 30, 2007 Meeting.
2. Status Report on Department Plan (THP, NTMP) Returns, Current Filing Issues, and Department's Draft Revised Timber Harvest Plan Form.
3. Discussion of Possible Regulatory Proposal for Creation of "Retired RPF" Status Designation.
4. Status Report on Issue of RPF Road Crossing Design and the Professional Engineers Act.
5. Update on Certified Rangeland Manager Specialty Certification Program.
6. New and unfinished business.

10:00 a.m. **CLOSED SESSION**

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126(c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions. **NOTE: IN THE EVENT THAT THE OPEN SESSION CONTINUES BEYOND 10:00 A.M., THE CLOSED SESSION WILL BE CONVENED AT THE CONCLUSION OF THE OPEN SESSION.**

1. Approval of Closed Session minutes of August 30, 2007 meeting.
2. Review and certification of October 12, 2007 RPF Examination Results. **Action Item: recommendation to Board for registration of successful examinees.**
3. Discussion of disciplinary matters including but not limited to investigations of complaints and non-compliance with the Professional Foresters Law and review of currently open cases. **Possible Action Item: disciplinary recommendations to Board.**
4. New and unfinished business.

ADJOURN

THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS AS EARLY AS POSSIBLE. PURSUANT TO GC §11125, THIS MEETING NOTICE IS AVAILABLE IN ELECTRONIC FORMAT AT: www.fire.ca.gov/bof/licensing/licensing_current_docs.html.